

**ANTHONY HUDSON**  
INTERIM COMMISSIONER  
DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

**STEVE TALBURT**  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747

**CHARLIE CARTWRIGHT**  
CHAIRMAN DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
MAY 13, 2024  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MAY 6, 2024
6. APPROVE AND SIGN MINUTES FOR EMERGENCY MEETING FOR MAY 7, 2024
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN APPLICATION FOR STORM DEBRIS CLEANUP ASSISTANCE FOR TORNADO THAT OCCURRED ON MAY 6, 2024
11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING 6-MONTH BIDS  
FOOD (BID # 24-16) OIL, LUBE, & ANTIFREEZE (BID # 24 – 17)
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE FOR HEALTH DEPARTMENT FOR REMODEL OF NEW OFFICE SPACE
13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR GARAGE DOOR EQUIPMENT FOR ROCK FIRE DEPARTMENT (REAP #240138)
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR DISHWASHER, FREEZER, RANGE, AND ICE MACHINE FOR ROCK FIRE DEPARTMENT

FILED STATE OF OKLAHOMA

2024 MAY 10 AM 09:43:49

OSAGE COUNTY CLERK

ROBIN SLACK

BY \_\_\_\_\_  DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MAY 13, 2024**

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR SHERIFF WITH WESTERN PLAINS YOUTH AND FAMILY SERVICES
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOTIFICATION OF GRANT AWARD OF NSIP IN THE AMOUNT OF \$39,113.00 FOR NUTRITION
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION 3<sup>RD</sup> QUARTER S20 FINANCIAL REPORT
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING ODOT CLAIMS FORM 324A FOR HOLT RD (J/P 34578)
  - a. CLAIM # 1 \$ 5,525.36
  - b. CLAIM # 2 \$13,610.20
  - c. CLAIM # 3 \$ 880.00
  - d. CLAIM # 4 \$ 4,984.14
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF APRIL:
  - a. ASSESSOR RECONCILEMENT
  - b. TREASURER RECONCILEMENT
  - c. ELECTION BOARD RECONCILEMENT
  - d. COUNTY CLERK RECONCILEMENT
  - e. COUNTY CLERK CASHBOOK SUMMARY REPORT
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR APRIL HIGHWAY RECEIPTS TOTALING \$697,094.94
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SAI NO 308 FOR CASH ESTIMATE OF NEEDS FOR:
  - a. APRIL 2024 RECEIPTS \$971,348.87
  - b. APRIL 2024 HIGHWAY \$697,094.94
  - c. APRIL 2024 1103 CBRI \$49,661.32
  - d. CITY OF BARNSDALL \$807.68

22. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

23. ADJOURN



NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 10th day of May, 2024 at the Court House North entrance.